

**MEETING MINUTES**  
**HARBOR & WATERFRONT COMMITTEE, HARPSWELL, MAINE**  
**January 4<sup>th</sup>, 2010**

**ATTENDING**

Harbormaster: Jim Hays

Selectman Liaison:

Visitors:

Committee Members:

Present: George Lee Bradbury, Hank Schwartz, Bill Bartley

Absent: Steve Rowe, Len Duda, Scott Moody

**ACTIVITIES**

1. Meeting called to order at 5:30 PM.
2. Jim Hays handed out the Agenda: Election of officers. Review kick off meeting with Noel Musson. Identify stakeholders. Recruit addition committee members. Set meeting schedule for two meetings per month.

**NEW BUSINESS**

1. George Lee Bradbury, Hank Schwartz, and Bill Bartley agreed to be Chairperson, Assistant chairperson, and Secretary respectively.
2. A) Kick off meeting with Noel Musson review: Three forums in February seemed to be too many, especially since the Town Meeting is scheduled for early March. Need time to get an article in the Times Record and Anchor (Jim Hays will contact Beth Brogan). B) Set priorities for developing the Harbor Management Plan: We will use the inventory listed in the RFP for the major Harpswell harbors. Develop a list of questions to ask stakeholders.
3. Jim Hays will ask Linda Strickland to put a call for new members. We need to recruit three new members to replace Peter Darling, Scott Moody, and Len Duda.

**NEXT MEETINGS**

JANURARY 12, 2010

Will meet the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month.

**ADJOURNMENT - 7:00 PM**